

COUNCIL CHAMBERS - CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, FEBRUARY 2nd, 1944

REGULAR MEETING - Wednesday, February 2, 1944 beginning at 8 o'clock P.M. P.M.T.
ROLL CALL - Councilmen Coffield, Spooner, Weihe and Mayor Rinn present, Councilman Riggs absent on account of illness.

MINUTES OF PREVIOUS MEETING - The minutes of the last meeting held January 19th were read at length by the Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - Miss Dolores Preszler, Wilfred Pirtle and Willie Kransler of the Student Body of Lodi Union High School presented a petition signed by 300 high school students asking the immediate establishment of a "teen-age" center. Miss Preszler explained the need as seen by the signers and Mr. Arvid Pauly, Director of Recreation elaborated further on plans and purposes. Mr. Pauly requested permission to refurnish the floor in the Methodist Church gymnasium with city owned materials in return for the use had and to be had of this building. He also requested an allowance of \$1.50 per night for about six nights in an experimental athletic effort. His requests were granted with the instruction that he report results and recommendations to the Council.

COMMUNICATIONS- Notice of an application for an "on-sale" beer license at Shanghai Cafe, 101 East Pine Street was received from the State Board of Equalization. In response to a letter from Northern San Joaquin County War Finance District, Resolution No. 1133 directing the investment of \$30,000 and accrued interest from city funds not immediately needed in 7/8% Treasury Certificates of 1944, introduced by Councilman Weihe, Spooner second, was adopted by unanimous vote of all Councilmen present.

A letter addressed to Mayor Rinn by State Librarian Mabel R. Gillis, Chairman of the War Activities Committee of the California Library Association urging the donation of books to men in the military services was read and the Mayor urged that the newspapers give this matter publicity, stating that the local donations could be left with Miss Boynton at Lodi Public Library. Reports of the Chief of Police and of the City Poundmaster for the month of January were received, read and ordered filed.

ORDINANCES & RESOLUTIONS - ORDINANCE NO. 297, entitled, "AN ORDINANCE OF THE CITY OF LODI RELATING TO THE PUBLIC POUND" introduced January 5th, amended on January 19th and re-introduced at that meeting, was brought up for passage on motion of Councilman Weihe, Coffield second, second reading omitted, after reading by title, by unanimous consent, and finally passed, adopted and ordered to print by the following vote:

AYES: Councilmen, Weihe, Coffield, Spooner and Rinn.

NOES: Councilmen, None.

ABSENT: Councilman, Riggs.

The Mayor then signed the ordinance in approval thereof.

ORDINANCE NO. 299, entitled, "AN ORDINANCE AMENDING SUBSECTION (a) OF SECTION 5 OF ORDINANCE NO. 276, ENTITLED, 'AN ORDINANCE OF THE CITY OF LODI CREATING AND ESTABLISHING A PERSONNEL SYSTEM FOR SAID CITY'", introduced January 19, 1944, was brought up for passage on motion of Councilman Weihe, Spooner second, read at length for the second time by the City Clerk, and finally passed, adopted and ordered to print by the following vote:

AYES: Councilmen, Weihe, Spooner, Coffield and Rinn.

NOES: Councilmen, None.

ABSENT: Councilman, Riggs.

The Mayor then signed the ordinance in approval thereof.

The Mayor was authorized to offer the County of San Joaquin the sum of \$481.17, (35% of delinquent state and county taxes), in payment for deeds to seven parcels of tax delinquent property by the adoption of Resolution No. 1187, introduced by Councilman Coffield, Weihe second, and passed by the following vote:

AYES: Councilmen, Coffield, Weihe, Spooner and Rinn.

NOES: Councilmen, None.

ABSENT: Councilman, Riggs.

UNFINISHED BUSINESS - Calendared matters under this head were passed for consideration later in the meeting.

NEW BUSINESS - Business license applications presented January 5th as received from the Chief of Police, were approved and licenses ordered granted. New license applications: Leo Palston, 107 W. Pine St, Merchant, John Hachman, Stockton, General Contractor, June Mason, 105 East Pine St, Rooming House, were received, read and ordered referred to the Chief of Police in accordance with ordinance. Transfer of the garage license from 105 W. Oak Street to 205 South Sacramento Street was approved by a 4/5 vote of all members of the City Council.

Dr S. M. Leiske having orally applied to the City Clerk for the purchase of the Southerly 15 feet of Lot 3 in Block 1 of Wellswood Park and Mr J.A. Henning reporting that this strip of land had no utility value, the Clerk was directed to obtain an offer from Dr Leiske for submission to the Council.

PAYMENT OF CLAIMS - Claims in the total amount of \$25 087.09 as approved by the finance committee were approved and ordered paid on motion of Councilman Coffield, Weihe second.

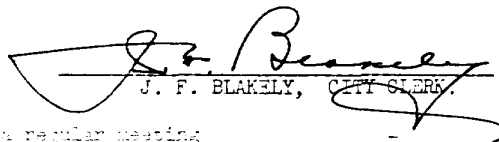
EXECUTIVE SESSION - At 9:45 o'clock P.M. the Council was resolved into executive session and the room cleared, returning to open session at 10:13 o'clock P.M. under the head of Unfinished Business. Resolution No 1139, introduced by Councilman Coffield, Spooner second, directing the City Attorney to prepare and present a contract similar to that in force in 1943 for the disposal of industrial wastes, to Foster & Wood Canning Company, was adopted by unanimous vote of all Councilmen present.

On motion of Councilman Coffield, Spooner second, E. W. Sipe was employed at a salary of \$3 600.00 a year, payable monthly, plus an allowance of \$25.00 per month for his automobile, as Director of Civilian Defense, employment to start February 1, 1944.


Glenn West reported that the State Supreme Court has decided the case of F. Shearor vs the City of Lodi in favor of the City, reversing the San Joaquin Superior Court and the Appellate Court, thereby holding that the Police Relief and Pensions Act of 1889 was permissive and not mandatory upon the City.

Mr West also stated that the trial of the case of Pacific Telephone & Telegraph Company vs the City had been set for trial on March 6th.

ADJOURNMENT - At 11:35 o'clock and on motion of Councilman Weihe, the City Council adjourned.


J. F. BLAKELY, CITY CLERK.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held February 2, 1944 were read at length at a subsequent regular meeting of said City Council held February 16, 1944 and approved without correction.


ROBERT H. SIMON, CITY ATTORNEY
February 16, 1944.